

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
MAY 21, 2009

There is one Parks and Recreation Commission meeting that will be held prior to the regular meeting.

May 21, 2009, 8:15 a.m. – Park Safety Committee meeting at the Parks, Recreation and marine administration building, in the small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner Harry Saltzgaver, Commissioner Albert Guerra, President Drew Satariano, Tristina Meche, Ted Stevens, and Bill Greco.

REGULAR AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2800 N. Studebaker Rd., Long Beach

DATE AND TIME

9:00 a.m., Thursday
May 21, 2009

I. ROLL CALL

Drew Satariano, President
Brett Waterfield, Vice President
Simon George
Albert Guerra
Harry Saltzgaver
Sarah Tong Sangmeister

II. APPROVAL OF MINUTES – APRIL 16, 2009

III. LIVINGSTON TOT LOT COMMITTEE PRESENTATION

IV. MAINTENANCE OPERATIONS BUREAU PRESENTATION

V. COMMISSION ACTION ITEMS

#09-0501

Recommendation to authorize the Director, or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

#09-0502

Recommendation to authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a permit to ESPN, Inc., doing business as ESPN/RISE for the use of Blair and Joe Rodgers Fields for the 2009 Area Code Games from August 4, 2009 through August 10, 2009.

Director's Recommendation: Approve recommendation.

#09-0503

Recommendation to authorize the Director of Parks, Recreation and Marine to execute a permit with Knowledge Learning Corporation® for the operation of a science camp from June 20, 2009 through August 26, 2009, at El Dorado Park West, Picnic Site A.

Director's Recommendation: Approve recommendation.

#09-0504

Recommendation to authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue the Tenth Amendment to Permit No. 23430 with A.J.'s Custom Picnics for a term of one year, through June 30, 2010.

Director's Recommendation: Approve recommendation.

#09-0505

Recommendation to authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a revocable permit to St. Mary Medical Center, a subsidiary of Catholic Healthcare West, for the use of approximately 2,050 square feet of building space, at the Long Beach Senior Center, located at 1150 East 4th Street, Long Beach, for the administration and provision of a physician-based ambulatory healthcare clinic for seniors, for a month-to-month tenancy subject to the discretion of the Director.

Director's Recommendation: Approve recommendation.

#09-0506

Recommendation to receive and file the KROC Center Development update.

Director's Recommendation: Approve recommendation.

VI. PUBLIC HEARING

- A. Recommendation to approve temporary recreation surcharge fee on certain rounds of golf in Attachment A for immediate Implementation and running through September 30, 2010.

Director's Recommendation: Approve recommendation.

VII. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Satariano, Chair
- 1) Selection of Nomination Committee for 2009-2010 Officers
- B. FINANCE AND APPEALS COMMITTEE
President Satariano, Chair
- C. PARK SAFETY COMMITTEE
Commissioner Saltzgaver, Chair
- D. MARKETING AND CUSTOMER SERVICE COMMITTEE
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE
Vice President Brett Waterfield, Chair
- F. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Albert Guerra, Chair

VIII. DIRECTOR'S REPORT TO COMMISSION

- A. Recommendation to receive and file the Director's Monthly Highlights Report for April 2009.

Director's Recommendation: Approve recommendation.

IX. CORRESPONDENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMENTS

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

XIII. NEXT MEETING

The next meeting will be held on Thursday, June 18, 2009, at Admiral Kidd Park Community Center, 2125 Santa Fe Avenue, Long Beach, California.

XIV. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

Parks and Recreation Commission Agenda

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E-mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.